

18-CR-130

U.S. Department of Justice Executive Office for United States Attorneys U.S. Attorneys

**SEALED**

Name of Defendant: <b>Bret S. Naggs</b>		Address: City, State and Zip Code: <b>Cedarburg, WI 53012</b>		
Date of Birth: <b>xx/xx/1966</b>		Occupation: <b>Accountant</b>		
Name of Defendant's Attorney: <b>Mark Cameli</b>		Address of Defendant's Attorney: <b>Reinhart Boerner, Van Dueren SC, 1000 North Water Street, Suite 1700, Milwaukee, WI 53202</b>		
Name of U.S. Attorney: <b>Paul Kanter</b>				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		By Whom?
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Where?
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Who?
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County:				

**THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN**

Count	Date	Charge	Penalty
1	2014-1/2017	Conspiracy to make false statements to public company's accountants and to falsify books, records, and accounts of a public company <i>Title 18 USC 371</i>	Five Years
2	2014-1/2017	Conspiracy to commit securities & wire fraud <i>Title 18 USC 1349</i>	30 Years
3-5	2014-1/2017	Securities Fraud <i>Title 18 USC 1348</i>	25 years each
6-9	1/2015 – 1/2016	Wire Fraud <i>Title 18 USC 1343</i>	30 years each

Agency/Agent: **FBI-Milwaukee, Department of Transportation - OIG**OCDETF: ☐ YES ☒ NO

U.S. Department of Justice Executive Office for United States Attorneys U.S. Attorneys

**SEALED**

Name of Defendant: <b>Mark R. Wogsland</b>		Address: City, State and Zip <b>Cedarburg, WI 53012</b>		
Date of Birth: <b>xx/xx/1965</b>		Occupation: <b>Accountant</b>		
Name of Defendant's Attorney: <b>Junaid Zubaira &amp; Ryan Hedges</b>		Address of Defendant's Attorney: <b>VedderPrice, 222 North LaSalle Street Chicago, Illinois 60601</b>		
Name of U.S. Attorney: <b>Paul Kanter</b>				
Has warrant been issued? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		By Whom?
Has warrant been executed? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Where?
Has defendant appeared before a Magistrate? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		When?		Who?
Is the defendant in custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Where?		
Pretrial Scheduling Conference Necessary? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
Issue: WARRANT	SUMMONS	NOTICE	MISDEMEANOR	FELONY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Milwaukee Case <input checked="" type="checkbox"/> Green Bay Case <input type="checkbox"/> County:				

**THE ABOVE INFORMATION TO BE FURNISHED IF KNOWN**

Count	Date	Charge	Penalty
1	2014-1/2017	Conspiracy to make false statements to public company's accountants and to falsify books, records, and accounts of a public company <i>Title 18 USC 371</i>	Five Years
2	2014-1/2017	Conspiracy to commit securities & wire fraud <i>Title 18 USC 1349</i>	30 Years
3-5	2014-1/2017	Securities Fraud <i>Title 18 USC 1348</i>	25 years each
6-9	1/2015 – 1/2016	Wire Fraud <i>Title 18 USC 1343</i>	30 years each

**Agency/Agent: FBI-Milwaukee, Department of Transportation - OIG****OCDETF: ☐ YES ☒ NO**